

MRAC Board Of Directors Meeting 1/23/2012 7 PM
Menomonee Falls Library

1. Minutes of Dec meeting
2. No Treasurers Report yet - Joe N9UX is new Treas!
 - a. 2012 Budget and 2011 performance
 - b. Member Database - Michael or Treasurer or?
 - i. Looking at 23/30/11 spreadsheet (only reason I was looking as I was working on member listings in history) I found some corrections
 - ii. I encourage anyone who ever sees any corrections to pass the info on as it is very hard to keep all info correct without making it a full time job.
 - iii. Roster for distribution?
 - c. Insurance
3. Meetings:
 - a. January - FM Simplex Contest, Hamfest, and leftovers of Antenna Show & Tell, etc
 - b. February - Food?
 - i. How do we announce it - Everyone invited?
 - ii. MAARS invited
 - iii. Dave and Al in charge?
 - iv. Collect donations and put money toward Field Day?
 - v. What food?
 - vi. Who wants to take care of food?
 - vii. Advance registration?
 - c. March - Gordon West and ???
 - d. April - Show and Tell and Elections!
 - e. May - Auction
 - f. June - ???
 - g. West Mountain Radio?
4. Existing committees:
 - a. Repeater
 - i. Links
 - ii. RAIN
 - iii. More Control and misc
 - b. History
 - i. Shooting for Superfest for History book and Photo Album updates
 - ii. Superfest will probably exhaust my blank DVDs for club
 - c. Field Day
 - i. LeFrog to operate @ Pioneer Village
 - ii. Milw ARES asked to join? No definite answer yet, will remind them next meeting.
 - iii. Park OK
 - iv. Should we make equipment decisions this year
 - v. June 23-24, 2012 *before June meeting
 - d. Xmas Party - Feb Meeting - See above
 - e. FM Simplex Contest
 - i. W9RH Anniversary certificates
 - f. Hamfest
 - i. Email issues
 - ii. Added eHam listing
 - iii. Contact other clubs w/comp tickets and discount club table offer
 - iv. Prizes - N3FJP software, ???

- 1. Prize Tickets
- 2. Ticket drum
- v. PA
- vi. Talk-in radio
- vii. APRS

5. New Committees

- a. 95th Anniversary
 - i. Superfest Special Event
 - 1. Operator Certificates
 - 2. QSL Cards / certificates
 - 3. Station Managers
 - a. Equipment training
 - 4. PR
 - 5. Fact Sheet
- b. Classes
 - i. Start after THE hamfest - 6-7 weeks possible
 - ii. Start w/Tech class
 - iii. We have ARRL teacher's book and CD and Gordon West Powerpoint for class (700+ slides)
 - iv. Length
- c. Nets
 - i. Pancho has ongoing noise prob on 10 so others often help including non-members

Roster corrections:

Bob Denneay KA9AAB SK

Jerome Dolezal W9NSC is a Life member

Jack Hughes W9ULA is a Life member

Dave LeHew KD9LEH has a different call (was W9UF I think) but has also moved out of area

Howard Parks has a new call and has also moved out of area

Jerry Riedel K9FI is a life member

Disk Scarvaci K9CAN SK

Sandra Schlaugat KC9EPA SK

Hans Schroeder AE9G is a Life member

Ted Stiller WA9RDI is a Life member

Steve St.Onge W9MCU has 2 entries, one as St.Onge (correct name) and one as Stonge (wrong spelling) but that entry has him paid up thru 2011 and the correct name does not (I know he paid, he did at Superfest last year).

Vern Teske W9RYA SK

Roger Zaun W9UVV SK